



**MEETING MINUTES  
BOARD OF SUPERVISORS, COUNTY OF MONO  
STATE OF CALIFORNIA**

Regular Meetings: First, Second, and Third Tuesday of each month. Location of meeting is specified below.  
Teleconference Only - No Physical Location

**Regular Meeting  
May 10, 2022**

9:03 AM Call meeting to Order By: Chair Gardner

*Supervisors Present: Corless, Duggan, Gardner, Kreitz, and Peters (all attended via teleconference).*

The Mono County Board of Supervisors stream most of their meetings live on the internet and archives them afterward. To search for a meeting from June 2, 2015, forward, please go to the following link: <http://www.monocounty.ca.gov/meetings>

Pledge of Allegiance led by: Supervisor Peters

Asked to Adjourn in memory of Clinton Hershey

“Remember that not getting what you is sometimes a wonderful stroke of luck “  
- Dali Lama

**1. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD**

Opportunity for the public to address the Board on items of public interest that are within the subject matter jurisdiction of the Board. (Speakers may be limited in speaking time dependent upon the press of business and number of persons wishing to address the Board.) Please refer to the Teleconference Information section to determine how to make public comment for this meeting via Zoom.

**2. RECOGNITIONS - NONE**

**3. COUNTY ADMINISTRATIVE OFFICER**

CAO Report regarding Board Assignments

Receive brief oral report by County Administrative Officer (CAO) regarding work activities.

**Bob Lawton, CAO**

- CSAC Legislative Conference - April 20 -21<sup>st</sup>
- CSAC Coarse on History of Financing California Counties – April 22
- ICMI Meeting and family vacation April 25 – May 3<sup>rd</sup>
- Thanks John Craig, for handling the board meeting and Quarterly Report with Megan Mahaffey.
- Combined use roads with Public Works and Community Development Meeting
- Met with Public Defenders and County Counsel for a casual lunch
- Attended Unified Command Meeting – 2<sup>nd</sup> interview of candidates for Facilities Superintendent.
- Fee Study – met with consultants along with John Craig
- Reminder – Recognitions will be in person 6/9 BBQ in Lee Vining for County employees and families.
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**4. DEPARTMENT/COMMISSION REPORTS**

Gordon Green, Veterans Service Officer

- Completed 48 claims in 38 different programs since August
- 11 Claims that are pending and being worked on
- Wants to bring Veterans out in about after COVID
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**5. CONSENT AGENDA**

(All matters on the consent agenda are to be approved on one motion unless a board member requests separate action on a specific item.)

*Items A, B, and D*

**Kreitz motion. Duggan seconded.**

**Vote: 5 yes, 0 no**

*Supervisor Peters suggested to be pulled - Item C heard after Consent*

**A. Update of Mono County Records Retention Policy**

Departments: County Counsel

Proposed resolution amending and restating the County-wide Record Retention and Destruction Policy/Schedule to extend the retention period for personnel records to seven (7) years.

**Action:** Adopt proposed resolution. Provide any desired direction to staff.

**Kreitz motion. Duggan seconded.**

**Vote: 5 yes, 0 no**

**R22-038**

**B. Appointment of Jake Suppa to the Mono Basin RPAC**

Departments: Community Development

Consider appointing Jake Suppa as a member of the Mono Basin Regional Planning Advisory Committee (RPAC) for a term ending December 31, 2025.

**Action:** Appoint Jake Suppa to the Mono Basin RPAC for a term ending on December 31, 2025.

**Kreitz motion. Duggan seconded.**

**Vote: 5 yes, 0 no**

**M22-088**

**C. Contract With RCI for Needs Assessment and Capacity Improvement of Special Districts**

Departments: Community Development

Approval of County entry into proposed contract with Resource Concepts, Inc. (RCI).

**Action:** Approve and authorize the Chair to sign contract with Resource Concepts, Inc (RCI) for consulting services related to preparation of a needs assessment and capacity improvement plan for the county's special districts for the period of May 10, 2022, through June 30, 2024, with a not-to-exceed amount of \$237,500.

- Supervisor Peters needs clarification prior to voting.
- Bentley clarifies – project includes all the special districts, will be starting broad then narrowing down the scope. Clarifies that ALL special districts are included (water, sewer, and power).

**Peters motion. Duggan seconded.**

**Vote: 5 yes, 0 no**

**M22-090**

**D. Agreement with California Department of Corrections and Rehabilitation**

Departments: Sheriff

(Sheriff Ingrid Braun) - Proposed agreement with the California Department of Corrections and Rehabilitation (CDCR) for the provision of housing and services to Mono County offenders.

**Action:** Approve, and authorize Sheriff Ingrid Braun to sign, contract with California Department of Corrections and Rehabilitation for housing and services to Mono County offenders for the period July 1, 2022, through June 30, 2025, and a not-to-exceed amount of \$84,392.

**Kreitz motion. Duggan seconded.**

**Vote: 5 yes, 0 no**

**M22-089**

**6. CORRESPONDENCE RECEIVED - NONE**

Direction may be given to staff regarding, and/or the Board may discuss, any item of correspondence listed on the agenda.

**7. REGULAR AGENDA - MORNING**

**A. PUBLIC HEARING - The County of Mono Electric Vehicle Charging Station Permit Expediting Ordinance**

Departments: Community Development - Building

PUBLIC HEARING: 9:00 AM

*Public Hearing 9:22am – 9:26am*

(Jason Davenport) - Public Hearing on an expedited, streamlined permitting process for electric vehicle charging stations as required by Government Code Section 65850.7.

**Action:**

1. Conduct public hearing on the streamlined permitting process for electric vehicle charging stations as required by Government Code Section 65850.7 and set forth in the draft ordinance adding Section 5.04.210 to the Mono County Code.
2. Direct staff to make changes or modifications to the draft ordinance in response to public comment.
3. Direct staff to agendize the adoption of an ordinance codifying the referenced code section, as modified, at a future meeting

**Jason Davenport:**

- presented item

**Corless motion. Peters seconded.**

**Vote: 5 yes, 0 no**

**M22-091**

**B. COVID-19 (Coronavirus) Update**

Departments: CAO, Public Health

(Robert C. Lawton, CAO; Bryan Wheeler, Public Health Director; Dr. Caryn Slack, Public Health Officer) - Update on Countywide response and planning related to the COVID-19 pandemic.

**Bryan Wheeler, Public Health Director:**

- Presented Item

**Dr. Caryn Slack:**

- Co – presenter

**Action:** None, informational only.

**C. FY2021-22 Budget Third Quarter Adjustments – Item Moved to 5/17**

Departments: CAO

(John Craig, Assistant CAO; Megan Mahaffey, Accountant III) - This item is to approve Third Quarter budget adjustments requested by departments and project year end Fund Balance that can be used to balance the FY2022-23 budget.

**Action:** Receive report and approve recommended budget adjustments. (4/5ths vote required).

**8. CLOSED SESSION:**

*Closed session: 9:52am*

*Reconvened: 10:41am*

*No action to report for Closed Session*

**A. Closed Session - Labor Negotiations**

CONFERENCE WITH LABOR NEGOTIATORS. Government Code Section 54957.6. Agency designated representative(s): Bob Lawton, Stacey Simon, Janet Dutcher, John Craig, Patty Francisco, and Oliver Yee. Employee Organization(s): Mono County Sheriff's Officers Association (aka Deputy Sheriff's Association), Local 39 - majority representative of Mono County Public Employees (MCPE) and Deputy Probation Officers Unit (DPOU), Mono County Paramedic Rescue Association (PARA), Mono County Correctional Deputy Sheriffs' Association. Unrepresented employees: All.

**B. Closed Session - Public Employee Evaluation**

PUBLIC EMPLOYEE PERFORMANCE EVALUATION. Government Code section 54957. Title: County Administrative Officer.

**9. BOARD MEMBER REPORTS**

Supervisor Kreitz:

- Housing - met with RCRC, Golden State Fund staff and Sanjay on housing programs and opportunities. The new down payment assistance fund they are providing for county employees is for folks earning up to 120%AMI and is 3.5% down payment as it is designed to work FHA loans. I did make a request that RCRC take a look at making a budget ask of the surplus to increase funding for the HUD HOME and CDBG programs, like they are doing with the Accelerator Program, since Mono County, the Town and MLH compete at the state level for these funds which are about \$30mm per year, for all of California's non-entitlement jurisdictions. MLH's Access Apartment committee met to discuss the next steps for this development. MLH has many balls in the air which the committee is helping to prioritize and support staff with. The CoC has a special meeting on May 9th to establish Inyo County Health and Human Services as the Collaborative Applicant. This will allow our region to access an additional, roughly \$300,000 of HAPP round three funding.
- LTC met yesterday. The LTC approved the unmet needs resolution and approved the 2022-2023 Overall Work Program (OWP) for spending planning dollars. One area of concern I have heard from constituents is around the Town's accepted Mobility Hub Study (funded by the OWP) and their concern about the quality of that document and desire to see a study and test pilot micro transit/mobility study be performed in the Town. That language was not supported by a majority of the commission and therefore was not included in the OWP. Town Public Works director and LTC co-executive director stated that would have to be a direction to come from the Town Council.

Supervisor Duggan

- Attended the Crowley Lake Little League – rehabbed ballfields: Thanks staff
- LTC Meeting – Town Yard Site is being upgraded

Supervisor Peters

- North Mono Commerce Meeting – Arts n Crafts Fair, ATV Jamboree, one fish stocking on the West Walker River
- IMACA meeting – approved Resolutions
- IMACA has employment opportunity is Bishop are
- Attend Candidate form
- Bridgeport District Ranger – Megan Mallony has started is looking forward to meeting the board and people of the county.
- Attended the LTC Meeting
- Wants to have an update with LTC – to recover funding for Mono County

Supervisor Corless

- Great Basin Unified Air Pollution Control District Meeting: approved budget, adopted annual air quality monitoring network plan
- State Wildfire & Forest Resilience Task Force in Santa Rosa: two days of meetings highlighting work being done through regional partnerships, focusing on the North Coast region and the North Coast Resource partnership. At the meeting Cal Fire announced another round of grant funding, there was a presentation on the continued refinement of the task force's regional framework. More here: <https://fmtf.fire.ca.gov/>
- ESCOG: approved award of the NEPA Environmental Services contract to White Park Institute, and approved agreement with the National Fish and Wildlife Foundation for the Buttermilk Infrastructure and Recreation Planning Initiative.

Chair Gardner

- On Wednesday May 4 I participated in the monthly meeting of the June Lake Citizens Advisory Committee. Topics at that meeting included information about the relicensing process and status of the SCE Rush Creek Hydrologic Power and Dam System, and a briefing from the Eastern Sierra Disabled Sports Program about their plans for the Fern Creek Lodge in June Lake.
- On Thursday May 5 I participated for Supervisor Duggan in the regular meeting of the Great Basin Unified Air Pollution Control Board. Topics at that meeting included review and approval of the District's 2022-3 Budget and Related Items, adoption of the Annual Air Quality Monitoring Network Plan, and an update on the Keeler Dunes Dust Control Project. I do recommend we ask the District to come to our Board with a briefing about their work in the County, including air quality generally, and their efforts on the east side of Mono Lake.
- On Friday May 6 with Supervisor Corless I participated in a special meeting of the Eastern Sierra Council of Governments. We approved two contracts, one to provide National Environmental Policy Act services for the Eastern Sierra Pace and Scale Accelerator, and the other for the Buttermilk Infrastructure and Recreation Planning Initiative.

- Also, on Friday I attended the monthly meeting of the Kutzadika Tribal Council in Lee Vining. Topics at that meeting included an update on the status of the Kutzadika Federal Recognition bill, and a briefing from NuComm, an Eastern Sierra Tribal Coalition Broadband initiative.

**ADJOURNED AT 10:42 AM in memory of Clinton Hershey**

**ATTEST**

*Bob Gardner*

Bob Gardner (Aug 21, 2022 17:26 PDT)

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**BOB GARDNER  
CHAIR OF THE BOARD**

*D. Patrick*

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**DANIELLE PATRICK  
ASSISTANT CLERK OF THE BOARD**